

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
REGULAR BOARD MEETING
TO BE HELD AT THE
CHALMERS COURTS
1801 E. 4th Street
Austin, TX 78702
(477-4488 ext 2112)**

Commencing at 12:00 p.m. on Thursday, July 21, 2011, to conduct business as follows:

1. Call to Order and Roll Call
2. United States Pledge of Allegiance
3. Citizens Communication
(Note: There will be a three-minute time limitation)
4. Presentation of the Citywide Advisory Board Report
5. Presentation of the Employee of the Quarter
6. Presentation of the Economic Growth Business Incubator
7. Approval of a Consent Agenda for the Minutes of May 19, 2011 and Resolution No. 2235:
 - Discussion and Approval of the May 19, 2011 HACA Regular Board Meeting Minutes
 - Discussion, Consideration and Possible Action of Resolution No. 2235 A&B: Renewal of Public Housing Vacancy Cleaning and Optional Painting Services
(Presenter: Nora Morales)
8. Discussion, Consideration and Possible Action of Resolution No. 2236: Approval of a Cooperative Agreement with the Round Rock Housing Authority for Joint Jurisdiction in Administering the Housing Choice Voucher(Section 8) Housing Assistance Payment Programs
(Presenter: Lisa Garcia)
9. Discussion, Consideration and Possible Action of Resolution No. 2237: Approval of a Cooperative Agreement with the Housing Authority of Travis County for Joint Jurisdiction in Administering the Housing Choice Voucher(Section 8) Housing Assistance Payment Programs
(Presenter: Lisa Garcia)
10. Discussion, Consideration and Possible Action of Resolution No. 2238: Approval of the Revisions to the 2011 PHA Annual Plan
(Presenter: James Hargrove)
11. Discussion, Consideration and Possible Action of Resolution No. 2239: Approval to Submit the Demolition/Disposition Application for the Rio Lado Apartments and to Request the Transfer of Ownership to the Austin Affordable Housing Corporation's Community Land Trust Portfolio
(Presenter: Sylvia Blanco)
12. Discussion, Consideration and Possible Action of Resolution No. 2240: Approving a Contract for Asbestos Abatement, as specified, in Twenty-Four (24) Units at AMP/TX1-11 Thurmond Heights Apartments
(Presenter: James Teasdale)
13. Finance Report
*Discussion of the financial status of all programs administered by the Housing Authority

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

14. President's Report

- Summary of activities and plans: SWNAHRO Conference, Scholarship Ceremony, NAHRO Conference

15. Commissioners' Reports/Questions to the Department Staff

- Discussion of the status of all departmental monthly reports

16. Adjournment

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 14 day of

July 20 11

Dana DeBeauvoir
County Clerk, Travis County, Texas

By P. MACHADO Deputy



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jul 14, 2011 02:28 PM

201181166

MACHADOP: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS